



City of Miami Marked Agenda City Commission

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

Tomás Regalado, Mayor
Wifredo (Willy) Gort, Chair
Keon Hardemon, Vice Chair
Marc David Sarnoff, Commissioner District Two
Frank Carollo, Commissioner District Three
Francis Suarez, Commissioner District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk

Thursday, May 14, 2015

9:00 AM

City Hall Commission Chambers

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Items may be heard in the numbered sequence or as announced by the Commission

PR - PRESENTATIONS AND PROCLAMATIONS

AM - APPROVING MINUTES

MV - MAYORAL VETOES

CA - CONSENT AGENDA

Item 1 which is comprised of items CA.1 through CA.3 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS

SR - SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

PART B

PZ - PLANNING AND ZONING ITEM (S)

The Planning and Zoning item(s) shall not be considered before 2:00 PM.

MAYOR AND COMMISSIONERS' ITEMS

M - MAYOR'S ITEMS

D1 - DISTRICT 1 ITEMS

D2 - DISTRICT 2 ITEMS

D3 - DISTRICT 3 ITEMS

D4 - DISTRICT 4 ITEMS

D5 - DISTRICT 5 ITEMS

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE

Present: Chair Gort, Commissioner Sarnoff, Commissioner Carollo,
Commissioner Suarez and Vice Chair Hardemon

On the 14th day of May 2015, the City Commission of the City of Miami, Florida, met at its regular meeting place in City Hall, 3500 Pan American Drive, Miami, Florida, in regular session. The Commission Meeting was called to order by Chair Gort at 9:04 a.m., recessed at 12:16 p.m., reconvened at 3:44 p.m., and adjourned at 8:14 p.m.

Note for the Record: Commissioner Sarnoff entered the Commission chamber at 9:05 a.m., Vice Chair Hardemon entered the Commission chamber at 9:07 a.m., Commissioner Suarez entered the Commission chamber at 9:13 a.m., and Commissioner Carollo entered the Commission chamber at 9:38 a.m.

ALSO PRESENT:

Victoria Méndez, City Attorney
Daniel J. Alfonso, City Manager
Todd B. Hannon, City Clerk

PRESENTATIONS AND PROCLAMATIONS**PR.1****PRESENTATION****15-00620**

<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
Miami Bayside Foundation Scholarship Winners	Mayor Regalado	Certificates of Merit
Miami Northwestern Sr. High School Girls Track & Field Head Coach Carmen Jackson	Vice Chair Hardemon	Proclamation
Miami Northwestern Sr. High School Girls Track & Field Team	Vice Chair Hardemon	Salute
Commander Winsor Lozano	Mayor and Commissioners	Proclamation
Solid Waste Employees Ifoxa Predestin William E. Hayward Willie Bealis	Commissioner Suarez and Mayor	Commendation
Iliana Forte	Chairman Gort	Certificate of Appreciation
Taylor Moxey	Vice Chair Hardemon	Salute

15-00620 Protocol Item.pdf

15-00620-Submittal-Nathan Kurland-Miami Bayside Foundation Annual Report 2014.pdf

PRESENTED

1) Mayor Regalado and the Commissioners joined the Miami Bayside Foundation and paid tribute to 25 scholarship recipient students from the City of Miami Public Schools for their dedication and commitment to inquiry and critical thinking that resulted in exceptional achievement; moreover applauding their discipline and perseverance and valuing their outstanding performance in the successful completion of the academic program at the various high schools in the City of Miami.

2) Vice Chair Hardemon presented a Proclamation to Carmen Jackson, Head Coach of Miami Northwestern Senior High School Girls Track and Field team, proclaiming Thursday, the fourteenth day of May in the year two thousand and fifteen, as Carmen Jackson Day; recognizing her as a Miami native, who has enriched our community through outstanding participation in many athletic competitions beginning in 1975 and throughout her academic career as a student and coach, the City honored her years of excellence and formidable coaching talents as an influential teacher, mentor, trainer, strategist, disciplinarian, counselor and friend to her students that has enabled the girls track and field team to win seven consecutive state championship titles in Track and Field from 2008 to 2015.

3) Vice Chair Hardemon presented a Salute to the Miami Northwestern Senior High School Girls Track and Field Team for an impressive athletic achievement occasion of the seventh consecutive state championship title; paying tribute to their dedication, discipline, perseverance and contribution to the team; moreover commending them for their athletic excellence and applauding their extraordinary success.

4) Mayor Regalado and the Commissioners presented a Proclamation, proclaiming the fourteenth day of May in the year 2015 as Commander Winsor Lozano Day paying special acknowledgement to twenty-nine years of superior work, a tenure representing the hallmark of integrity and excellence in the professional operations of the City of Miami Police Department and outstanding leadership in a supervisory capacity as a NET Commander; furthermore wishing him health, happiness and success in his retirement.

5) Commissioner Suarez joined with Mayor Regalado and Fire Chief Kemp presented Super Hero Commendations to the following three Solid Waste Employees: Ifoxa Predestin, William E. Hayward and Willie Bealis for demonstrating an inspiring sense of duty, quick thinking and responsiveness during an emergency on their route, in which they helped save a child's life by performing CPR until the Department of Fire Rescue arrived.

6) Chair Gort presented a Certificate of Appreciation to Judge Iliana Forte, thanking her for her diligence, hard work and dedication as Assistant City Attorney in the Office of the City Attorney of the City of Miami; furthermore honoring her wonderful commitment to civic responsibility and communal welfare as a City employee and for being a source of inspiration and a wellspring of goodwill, representing the kind of vision and service that make Miami a great place in which to live and work; moreover, expressing gratitude for her commitment to elevate the quality of life in Miami.

7) Vice Chair Hardemon presented a Salute to Taylor Moxey, paying tribute to the eight year old Miami-Dade County School Student and CEO of Taylor "The Chef" for her dedication, commitment and outstanding work to benefit children and adults in our community who suffer from dyslexia; furthermore for supporting TECHO.org which builds homes for those in need in Latin America and the Caribbean.

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of April 9, 2015

MOVED: Francis Suarez

SECONDED: Frank Carollo

Motion to **APPROVE PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

END OF APPROVING MINUTES

MAYORAL VETOES

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

NO MAYORAL VETOES

ORDER OF THE DAY

CONSENT AGENDA**CA.1****RESOLUTION****15-00479***Department of Police*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING FUNDS IN AN AMOUNT NOT TO EXCEED \$975,000.00, CONSISTING OF A GRANT AWARD FROM THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), TO THE CITY OF MIAMI, TO UNDERWRITE COSTS ASSOCIATED WITH A POLICE CAMERA PILOT PROGRAM AND ENHANCED POLICING SERVICES WITHIN THE SEOPW CRA REDEVELOPMENT AREA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-00479 Summary Form.pdf
15-00479 CRA Pre-Legislation.pdf
15-00479 Legislation.pdf
15-00479 Exhibit - Agreement.pdf

R-15-0202**This Matter was ADOPTED on the Consent Agenda.****CA.2****RESOLUTION****15-00476***Office of the City
Attorney*

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE PAYMENT OF \$94,000.00, WITHOUT ADMISSION OF LIABILITY, IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AGAINST THE CITY OF MIAMI ("CITY"), IN THE CASE OF ELMER GONZALEZ V. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 13-22017 CA 22, UPON THE DISMISSAL OF THE CITY WITH PREJUDICE, ADOPTING THE PARTIES' SETTLEMENT AGREEMENT, AND AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS TO PRESERVE THE CITY'S RIGHT TO INDEMNITY AGAINST THIRD PARTIES; ALLOCATING SETTLEMENT FUNDS FROM ACCOUNT NO. 50001.302001.545013.0000.00000.

15-00476 Memo - Office of the City Attorney.pdf
15-00476 Memo - Budget Sign-Off.pdf
15-00476 Legislation.pdf

R-15-0203**This Matter was ADOPTED on the Consent Agenda.****CA.3****RESOLUTION****15-00435***Department of Real
Estate and Asset
Management*

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID SUBMITTED BY COMMERCIAL LAUNDRY EQUIPMENT COMPANY, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO INVITATION FOR BID NO. 481340, IN THE AMOUNT OF \$56,595.00, FOR THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT, FOR THE PURCHASE AND INSTALLATION OF SPEED QUEEN LAUNDRY SYSTEMS FOR THE NEW DINNER KEY MARINA OFFICE BUILDING,

ALLOCATING FUNDS FROM ACCOUNT 40-B30706, AWARD 1437.

15-00435 Summary Form.pdf
 15-00435 Bid Tabulation.pdf
 15-00435 Corporate Detail.pdf
 15-00435 Invitation For Bid.pdf
 15-00435 Back-Up - Washer Revenue.pdf
 15-00435 Back-Up from Law Dept.pdf
 15-00435 Legislation.pdf

R-15-0204

This Matter was ADOPTED on the Consent Agenda.

Adopted the Consent Agenda

MOVED: Francis Suarez
 SECONDED: Marc David Sarnoff
 AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez
 ABSENT: Commissioner(s) Hardemon

END OF CONSENT AGENDA

PERSONAL APPEARANCES

PA.1

PRESENTATION

15-00474

A PERSONAL APPEARANCE BY MS. CARMEN GIMENEZ ON BEHALF OF THE "I AM A HERO, I SAVE LIVES" AND "USA REFUGEES & IMMIGRANTS" ORGANIZATIONS TO UPDATE THE CITY COMMISSION ON THEIR COMMUNITY INITIATIVES.

NOT PRESENTED

END OF PERSONAL APPEARANCES

PUBLIC HEARINGS

PH.1

RESOLUTION

15-00305

*Department of Real
 Estate and Asset
 Management*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, FOR A PERPETUAL, NON-EXCLUSIVE EASEMENT OF APPROXIMATELY ONE THOUSAND EIGHT HUNDRED NINE (1,809) SQUARE FEET, TWELVE (12) FOOT WIDE, OF CITY OF MIAMI OWNED PROPERTY LOCATED AT 5215 NORTHEAST 7 AVENUE, MIAMI, FLORIDA (KNOWN AS MORNINGSIDE PARK), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A,"

ATTACHED AND INCORPORATED, TO CONSTRUCT, INSTALL, OPERATE, AND MAINTAIN WATER FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT, WITH THE FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM; FURTHER CONTAINING A REVERTER PROVISION IF THE EASEMENT IS ABANDONED OR DISCONTINUED.

- 15-00305 Summary Form.pdf
- 15-00305 Notice to the Public.pdf
- 15-00305 Legislation.pdf
- 15-00305 Exhibit A.pdf

R-15-0205

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

SR.1

ORDINANCE

Second Reading

15-00309

Office of the City Clerk

AN ORDINANCE OF THE MIAMI CITY COMMISSION ABOLISHING THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, BY REPEALING IN ITS ENTIRETY CHAPTER 2/ARTICLE XI/DIVISION 14, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD," SECTIONS 2-1201 THROUGH 2-1207, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND BY AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2, OF THE CITY CODE, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY," MORE PARTICULARLY BY AMENDING SECTIONS 2-887(b) and 2-892(4)(g)(1) TO DELETE SAID BOARD; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

- 15-00309 Summary Form SR.pdf
- 15-00309 Pre-Legislation FR/SR.pdf
- 15-00309 Legislation FR/SR.pdf

13517

MOVED: Francis Suarez

SECONDED: Frank Carollo

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

SR.2

ORDINANCE

Second Reading

15-00356

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 23/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "HISTORIC PRESERVATION/HISTORIC PRESERVATION" MORE PARTICULARLY BY AMENDING SECTION 23-6.4 ENTITLED "SIGNAGE," TO CLARIFY THE DEFINITION OF GATEWAY SIGN, AND TO EXEMPT GATEWAY SIGNS FROM CERTAIN REQUIREMENTS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSORS: HONORABLE MAYOR TOMAS REGALADO
COMMISSIONER FRANCIS SUAREZ**

15-00356 Legislation FR/SR.pdf

15-00356-Melissa Tapanes-Llahues-Welcometo Little Havana Sign with Advertising.pdf

13518

MOVED: Francis Suarez

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

NOES: Commissioner(s) Carollo

SR.3

ORDINANCE

Second Reading

15-00091

*Department of
Public Works*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/IN GENERAL", TO ESTABLISH CERTAIN FEES RELATED TO THE LOCATION OF CONSTRUCTION EQUIPMENT AND STORAGE OF MATERIALS AND SUPPLIES WITHIN A TEMPORARY OBSTRUCTION OR CLOSURE OF A STREET OR SIDEWALK, AND TO INCLUDE A PROCEDURE AND FEE TO PERMIT CONSTRUCTION FENCE SCREENS OR CONSTRUCTION WINDSCREENS CONTAINING CERTAIN ONSITE ADVERTISING ON TEMPORARY CONSTRUCTION FENCES LOCATED IN THE PUBLIC RIGHT-OF-WAY; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-00091 Summary Form SR.pdf

15-00091 Legislation SR (V2).pdf

13519

MOVED: Francis Suarez

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

ABSENT: Commissioner(s) Carollo

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCES

FR.1

ORDINANCE

First Reading

15-00618

*City Manager's
Office*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED," TO CREATE A NEW DIVISION 11 ENTITLED "DISTRICT MARKERS" TO PROVIDE FOR SIGNS MARKING THE ENTRANCE TO AREAS OF SPECIAL INTEREST AND UNIQUE CHARACTER; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00618 Summary Form.pdf

15-00618 Legislation.pdf

MOVED: Francis Suarez

SECONDED: Marc David Sarnoff

Motion that this matter be **WITHDRAWN PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

ABSENT: Commissioner(s) Carollo

END OF FIRST READING ORDINANCES

RESOLUTIONS

RE.1

RESOLUTION

15-00143

*District 1 -
Commissioner
Wifredo (Willy) Gort*

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NOS. 94-755 AND 95-480, IN THEIR ENTIRETY, AND SUBSTITUTING IN LIEU THEREOF A NEW RESOLUTION ESTABLISHING CRITERIA AND PROCEDURES FOR NEWSPAPERS WHICH, CONDITIONED UPON COMPLIANCE WITH ALL REQUIREMENTS THAT MAY BE IMPOSED BY FLORIDA STATUTES, CITY DEPARTMENTS AND OFFICES ARE PERMITTED TO USE FOR PUBLISHING PUBLIC NOTICES; AND FURTHER LISTING THE NAMES OF THE NEWSPAPERS APPROVED FOR SAID USE.

15-00143 Pre-Legislation.pdf

15-00143 Letter - Miami Today.pdf

15-00143 Legislation.pdf

R-15-0206

MOVED: Francis Suarez

SECONDED: Marc David Sarnoff

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

ABSENT: Commissioner(s) Carollo

RE.2**RESOLUTION****15-00508**

*District 3-
Commissioner Frank
Carollo*

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING, BUT NOT LIMITED TO, AN AMENDMENT TO THE CITY OF MIAMI'S ("CITY'S") CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, TO ADD A SOUTHWEST 8TH STREET/WEST FLAGLER STREET TROLLEY ROUTE TO THE CITY'S TROLLEY SYSTEM, RUNNING FROM SOUTHWEST 8TH STREET, TO SOUTHWEST 1ST COURT, TO SOUTHWEST 7TH STREET, TO SOUTHWEST 3RD AVENUE, TO SOUTHWEST 6TH STREET, TO SOUTHWEST 4TH AVENUE, TO SOUTHWEST SOUTH RIVER DRIVE, TO NORTHWEST 1ST STREET, TO NORTHWEST 6TH AVENUE, TO WEST FLAGLER STREET, TO WEST 37TH AVENUE, TO NORTHWEST 3RD STREET, TO NORTHWEST 37TH AVENUE, TO SOUTHWEST 8TH STREET, MIAMI, FLORIDA AND BACK.

15-00508 Legislation.pdf

15-00508-Submittal-Commisisoner Suarez-Trolley Flyer Distributed by Commissioner Carollo.pr

15-00508-Submittal-Commissioner Carollo-Little Havana Trolley Route Proposal.pdf

15-00508-Submittal-Carlos Cruz-Casas CIP Department-Proposed Service Areas for Trolley Ro

R-15-0210

MOVED: Francis Suarez

SECONDED: Frank Carollo

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner(s) Gort, Carollo and Suarez

NOES: Commissioner(s) Sarnoff

ABSENT: Commissioner(s) Hardemon

(RE.2)**RESOLUTION****15-00508a**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING, BUT NOT LIMITED TO, AN AMENDMENT TO THE CITY OF MIAMI'S ("CITY'S") CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, TO ADD A WYNWOOD TROLLEY ROUTE TO THE CITY'S TROLLEY SYSTEM, RUNNING FROM THE OMNI BUS TERMINAL AT NORTHEAST 15TH, TO NORTHEAST 1ST AVENUE, TO NORTHEAST 17TH STREET, TO NORTH MIAMI AVENUE, TO NORTH 20TH STREET, TO NORTHWEST 2ND AVENUE, TO NORTHWEST 29TH STREET, TO NORTH MIAMI AVENUE, TO NORTHWEST 2ND AVENUE, MIAMI, FLORIDA AND BACK.

R-15-0211

MOVED: Francis Suarez

SECONDED: Frank Carollo

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

(RE.2)

RESOLUTION

15-00508b

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING, BUT NOT LIMITED TO, AN AMENDMENT TO THE CITY OF MIAMI'S ("CITY'S") CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, TO EXTEND BRICKELL TROLLEY ROUTE FROM MERCY HOSPITAL TO SOUTHWEST 37TH AVENUE, RUNNING SOUTH BAYSHORE DRIVE, TO MARY STREET, TO GRAND AVENUE, TO SOUTHWEST 37TH AVENUE, TO US 1, TO BIRD AVENUE, TO SOUTHWEST 32ND AVENUE, MIAMI, FLORIDA AND BACK.

R-15-0212

MOVED: Francis Suarez

SECONDED: Frank Carollo

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

RE.3

RESOLUTION

15-00307

*Office of
Management and
Budget*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS AND ADDING APPROPRIATIONS TO THOSE LISTED IN FISCAL YEAR 2014-2015 MULTI-YEAR CAPITAL PLAN PURSUANT TO RESOLUTION NO. 14-0322, ADOPTED SEPTEMBER 9, 2015, AS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 14-0383, ADOPTED SEPTEMBER 29, 2014, RESOLUTION NO. 14-0445, ADOPTED NOVEMBER 20, 2014, RESOLUTION NO. 15-0012, ADOPTED JANUARY 8, 2015, RESOLUTION NO. 15-0048, ADOPTED FEBRUARY 12, 2015, AND RESOLUTION NO. 15-0169, ADOPTED APRIL 9, 2015 AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING FUNDING FOR THE ADDED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH.

15-00307 Summary Form.pdf

15-00307 Legislation.pdf

15-00307 Exhibit.pdf

R-15-0213

MOVED: Frank Carollo

SECONDED: Marc David Sarnoff

UNANIMOUS

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

RE.4

RESOLUTION

15-00540

*Office of
Management and
Budget*

15-00540 Summary Form.pdf
15-00540 Legislation.pdf
15-00540 Exhibit.pdf

R-15-0214

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

Motion that this matter be **ADOPTED WITH MODIFICATIONS PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

ABSENT: Commissioner(s) Carollo

RE.5

RESOLUTION

15-00482

*Department of
Capital Improvement
Programs/Transport
ation*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE CONTRACT WITH KEARNS CONSTRUCTION COMPANY FOR THE SPOIL ISLAND E - RESTORATION & FLOATING DOCK PROJECT B-30721, FOR ADDITIONAL WORK IN THE AMOUNT OF \$100,000.00, THEREBY INCREASING THE AWARD VALUE FROM \$206,844.00, TO AN AMOUNT NOT TO EXCEED \$306,844.00; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. B-30721; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

15-00482 Summary Form.pdf
15-00482 Pre-Legislation.pdf
15-00482 Back-Up from Law Dept.pdf
15-00482 Legislation.pdf
15-00482 Exhibit.pdf

R-15-0215

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff and Suarez

ABSENT: Commissioner(s) Carollo and Hardemon

RE.6

RESOLUTION

15-00610

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH

*District 2-
Commissioner Marc
David Sarnoff*

ATTACHMENT(S), URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ("COUNTY COMMISSIONERS") TO SUPPORT THE CITY OF MIAMI SHELTER PROGRAM AT CAMILLUS HOUSE FOR THE CHRONIC HOMELESS, AND REQUESTING THAT THE COUNTY COMMISSIONERS EXPLORE FUNDING ALTERNATIVES FOR SUSTAINING THE PROGRAM ON AN ANNUAL BASIS SUCH AS WITH FUNDS FROM THE HOMELESS TRUST; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

15-00610 Pre-Legislation.pdf

15-00610 Legislation.pdf

15-00610 Exhibit.pdf

15-00610-Submittal-Brett Bibeau-Miami River Commission Recommendation.pdf

15-00610-Submittal-Commissioner Gort-Homeless Photos.pdf

15-00610-Submittal-Commissioner Sarnoff-Chronic Homelessness in the City of Miami.pdf

R-15-0216

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

RE.7

RESOLUTION

15-00611

*District 2-
Commissioner Marc
David Sarnoff*

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING MIAMI-DADE COUNTY TO PLACE A BIKE LANE ON THE SOUTHEASTERN SIDE OF MAIN HIGHWAY, MIAMI, FLORIDA, AFTER THE CONCLUSION OF THE STORMWATER DRAINAGE PROJECT SET TO COMMENCE IN JULY, 2015 AS PART OF THE ROADWAY RESTORATION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

15-00611 Site Plan Main Highway.pdf

15-00611 Main Highway Traffic Study.pdf

15-00611 E-Mail Main Highway.pdf

15-00611 E-Mail Coconut Grove Traffic Study.pdf

15-00611 Legislation.pdf

15-00611-Submittal-Commissioner Sarnoff-Bike Lane Proposal.pdf

R-15-0217

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

RE.8

RESOLUTION

15-00608

*District 2-
Commissioner Marc
David Sarnoff*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY MANAGER TO NEGOTIATE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE PARKS FOUNDATION OF MIAMI-DADE, INC. ("FOUNDATION"), A NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSES OF PROVIDING FUNDING IN THE AMOUNT OF TWO-HUNDRED THOUSAND DOLLARS (\$200,000.00) TO THE FOUNDATION AS PREVIOUSLY ALLOCATED PURSUANT TO RESOLUTION NO. 14-0383, ADOPTED SEPTEMBER 29, 2014, FOR PARKS AND RECREATION SYSTEM IMPROVEMENTS AS DEFINED IN SECTION 13-5 OF THE CODE OF THE CITY OF MIAMI ("CITY") FOR THE UNDERLINE (FORMERLY KNOWN AS THE GREENLINK PROJECT) WITHIN THE CITY LIMITS OF THE CITY OF MIAMI; FURTHER DIRECTING THE CITY MANAGER TO SUBMIT THE PROPOSED GRANT AGREEMENT FOR CITY COMMISSION APPROVAL WITHIN NINETY (90) DAYS OF THIS RESOLUTION.

15-00608 Legislation.pdf
15-00608 Exhibit A.pdf
15-00608 Exhibit B.pdf
15-00608 Exhibit C.pdf
15-00608 Exhibit D.pdf

R-15-0218**MOVED: Marc David Sarnoff****SECONDED: Keon Hardemon****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner(s) Gort, Sarnoff and Hardemon****ABSENT: Commissioner(s) Carollo and Suarez****RE.9****RESOLUTION****15-00475**

*Department of Real
Estate and Asset
Management*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND TMSA ALTIS 5040, LLC ("LESSOR"), FOR THE USE OF APPROXIMATELY NINE THOUSAND TWO HUNDRED EIGHTY (9,280) SQUARE FEET OF OFFICE SPACE, LOCATED AT 5040 NORTHWEST 7 STREET, MIAMI, FLORIDA, FOR THE OPERATION OF THE INTERNAL AFFAIRS DIVISION OF THE CITY'S POLICE DEPARTMENT, WITH A MONTHLY RENTAL FEE IN AN AMOUNT NOT TO EXCEED \$17,786.66 (\$23.00 PER SQUARE FOOT), ALL INCLUSIVE AND WITH ANNUAL INCREASES, FOR A PERIOD OF SEVEN (7) YEARS AND FIVE MONTHS, WITH AN ADDITIONAL FIVE (5) YEAR OPTION TO RENEW; ALLOCATING FUNDS FROM THE CITY POLICE DEPARTMENT'S BUDGET, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

15-00475 Summary Form.pdf
15-00475 Legislation.pdf
15-00475 Exhibit - Agreement.pdf

R-15-0219

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff and Suarez

ABSENT: Commissioner(s) Carollo and Hardemon

END OF RESOLUTIONS**BOARDS AND COMMITTEES****BC.1****RESOLUTION****15-00582**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE ARTS AND ENTERTAINMENT COUNCIL FOR A TERM AS DESIGNATED HEREIN.

*Office of the City
Clerk*

APPOINTEE:**NOMINATED BY:**

Commissioner Marc David Sarnoff

15-00582 Arts CCMemo.pdf
15-00582 Arts Current_Board_Members.pdf

NO ACTION TAKEN

BC.2**RESOLUTION****14-00964**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

*Office of the City
Clerk*

APPOINTEES:**NOMINATED BY:**

Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff

Commissioner Francis Suarez

14-00964 Audit CCMemo.pdf
14-00964 Audit Current_Board_Members.pdf

NO ACTION TAKEN

BC.3**RESOLUTION****15-00583**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE BAYFRONT PARK MANAGEMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

*Office of the City
Clerk*

APPOINTEE:**NOMINATED BY:**

Commissioner Marc David Sarnoff

15-00583 Bayfront CCMemo.pdf
15-00583 Bayfront Current_Board_Members.pdf

NO ACTION TAKEN

BC.4

RESOLUTION

15-00289

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE CHARTER REVIEW AND REFORM COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEE:

NOMINATED BY:

Jose Bejel

Commissioner Frank Carollo

15-00289 Charter Review CCMemo.pdf
15-00289 Charter Review Current_Board_Members.pdf

R-15-0208

MOVED: Frank Carollo

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

BC.5

RESOLUTION

14-00967

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

14-00967 CIP CCMemo.pdf
14-00967 CIP Current_Board_Members.pdf
14-00967 CIP Memo and Resumes.pdf

NO ACTION TAKEN

BC.6

RESOLUTION

15-00412

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

(Alternate Member)
(Alternate Member)

Commission-At-Large
Commission-At-Large
Commission-At-Large

15-00412 CEB CCMemo.pdf
15-00412 CEB Current_Board_Members.pdf

NO ACTION TAKEN

BC.7

RESOLUTION

15-00413

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMUNITY RELATIONS BOARD FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado
Chair Wifredo (Willy) Gort
Vice Chair Keon Hardemon
Vice Chair Keon Hardemon
Commissioner Marc David Sarnoff
Commissioner Marc David Sarnoff

15-00413 CRB CCMemo.pdf
15-00413 CRB Current_Board_Members.pdf
15-00413 CRB Memo and Resumes.pdf

NO ACTION TAKEN

BC.8

RESOLUTION

15-00414

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo

15-00414 CSW CCMemo.pdf
 15-00414 CSW Current_Board_Members.pdf

NO ACTION TAKEN

BC.9

RESOLUTION

15-00291

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EDUCATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

- (Ex-Officio Non Voting Member)
- (Ex-Officio Non Voting Youth Member)

- City Manager Daniel J. Alfonso
- City Manager Daniel J. Alfonso

15-00291 EAB CCMemo.pdf
 15-00291 EAB Current_Board_Members.pdf

NO ACTION TAKEN

BC.10

RESOLUTION

15-00415

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff
 Commissioner Marc David Sarnoff
 Commissioner Frank Carollo
 Commissioner Frank Carollo
 IAFF
 FOP
 AFSCME 1907

15-00415 EOAB CCMemo.pdf
 15-00415 EOAB Current_Board_Members.pdf

NO ACTION TAKEN

BC.11

RESOLUTION

15-00584

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE FINANCE COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEE:

NOMINATED BY:

Commissioner Marc David Sarnoff

15-00584 Finance CCMemo.pdf
 15-00584 Finance Current_Board_Members.pdf

NO ACTION TAKEN

BC.12

RESOLUTION

15-00418

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S INTERNATIONAL COUNCIL FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

15-00418 MIC CCMemo.pdf
 15-00418 MIC Current_Board_Members.pdf

NO ACTION TAKEN

BC.13

RESOLUTION

15-00586

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo

- 15-00586 MSEA CCMemo.pdf
- 15-00586 MSEA Current_Board_Members.pdf

NO ACTION TAKEN

BC.14

RESOLUTION

15-00420

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

- Commissioner Marc David Sarnoff

- 15-00420 PRAB CCMemo.pdf
- 15-00420 PRAB Current_Board_Members.pdf

NO ACTION TAKEN

BC.15

RESOLUTION

15-00587

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE SEA LEVEL RISE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- | | |
|-----------------|---------------------------------|
| Jose Regalado | Chair Wifredo (Willy) Gort |
| David Martin | Commissioner Marc David Sarnoff |
| Reinaldo Borges | Commissioner Francis Suarez |

15-00587 Sea Level Rise CCMemo.pdf
15-00587 Sea Level Rise Current_Board_Members.pdf
15-00587 Sea Level Rise Resume.pdf

R-15-0209

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

BC.16

RESOLUTION

15-00588

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez

15-00588 UDRB CCMemo.pdf
15-00588 UDRB Current_Board_Members.pdf

NO ACTION TAKEN

BC.17

RESOLUTION

14-00867

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo

14-00867 VKBPT CCMemo.pdf
14-00867 VKBPT Current_Board_Members.pdf

NO ACTION TAKEN

BC.18

RESOLUTION

15-00421

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE WATERFRONT ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

Office of the City Clerk

APPOINTEES:

NOMINATED BY:

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

Commissioner Frank Carollo

15-00421 WAB CCMemo.pdf
15-00421 WAB Current_Board_Members.pdf

NO ACTION TAKEN

END OF BOARDS AND COMMITTEES

DISCUSSION ITEMS

DI.1

DISCUSSION ITEM

15-00484

STATUS OF HIRING POLICE OFFICERS.

City Commission

15-00484-Submittal-Commissioner Sarnoff-Bay Point On-Duty Police Patrol Email.pdf
15-00484-Submittal-Commissioner Sarnoff-Police Department Hiring and Staffing Update Memc

DISCUSSED

DI.2

DISCUSSION ITEM

15-00606

DISCUSSION REGARDING SEA LEVEL RISE.

*District 4-
Commissioner
Francis Suarez*

15-00606 E-Mail - Discussion Item.pdf
15-00606 Back-up - Article.pdf

NO ACTION TAKEN

DI.3

DISCUSSION ITEM

15-00470

MARINE STADIUM UPDATE REGARDING:

*District 4-
Commissioner
Francis Suarez*

- DETAILED DESCRIPTION OF SCALE FOR CURRENT CONSTRUCTION PHASE
- SECOND PHASE OF CONSTRUCTION (STADIUM)
- MARINE STADIUM GOVERNING STRUCTURE
- VIRGINIA KEY 2010 MASTER PLAN

15-00470 E-Mail - Discussion Item.pdf

DISCUSSED

(DI.3)

RESOLUTION

15-00470a

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A CITY OF MIAMI COMMODORE RALPH MUNROE MIAMI MARINE STADIUM ("MIAMI MARINE STADIUM") STEERING COMMITTEE TO ADVISE AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION REGARDING THE MISSION, VISION, BUSINESS PLAN, GOVERNANCE, AND OPERATION OF THE MIAMI MARINE STADIUM AND ITS ABUTTING PROPERTY AND BASIN; STATING THE COMMITTEES' MEMBERSHIP (ONE MEMBER TO BE APPOINTED BY EACH OF THE FOLLOWING: THE MAYOR, EACH CITY COMMISSIONER, THE CITY MANAGER, THE MAYOR AND THE VILLAGE COUNCIL OF KEY BISCAYNE, DISTRICT 7 COMMISSIONER OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, DADE HERITAGE TRUST, NATIONAL TRUST FOR HISTORIC PRESERVATION, FRIENDS OF MARINE STADIUM, TRUST FOR PUBLIC LANDS AND THE URBAN ENVIRONMENT LEAGUE OF GREATER MIAMI); STATING THE COMMITTEE'S PURPOSE, DUTIES, COMPOSITION, RULES OF PROCEDURE; MEETING; QUORUM; ASSIGNMENT OF PERSONNEL; AND PUBLIC NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

R-15-0221

MOVED: Francis Suarez

SECONDED: Marc David Sarnoff

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

DI.4

DISCUSSION ITEM

14-01178

DISCUSSION REGARDING LEGAL PROCEDURES FOR A LONG-TERM LEASE OF THE MARINE STADIUM PROPERTY.

*City Manager's
Office*

MOVED: Francis Suarez

SECONDED: Frank Carollo

Motion that this matter be **WITHDRAWN PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

DI.5

DISCUSSION ITEM

15-00524

DISCUSSION REGARDING THE CITY OF MIAMI TROLLEY CIRCULATOR SYSTEM.

*Department of
Capital Improvement
Programs/Transportation*

15-00524 Summary Form.pdf

15-00524-Submittal-Carlos Cruz-Casas CIP Department-Proposed Service Areas for Trolley Ro

15-00524-Submittal-Commisisoner Suarez-Trolley Flyer Distributed by Commissioner Carollo.pr

15-00524-Submittal-Commissioner Carollo-Little Havana Trolley Route Proposal.pdf

DISCUSSED

END OF DISCUSSION ITEMS

PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 2:00 PM.

PZ.1

ORDINANCE

First Reading

15-00406lu

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES AT APPROXIMATELY 53 AND 61 NORTHEAST 41ST STREET AND 50, 58, AND 68 NORTHEAST 42ND STREET, MIAMI, FLORIDA, FROM "GENERAL COMMERCIAL" AND "DUPLEX RESIDENTIAL" TO "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 53 and 61 NE 41st Street and 50, 58, and 68 NE 42nd Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Tony Recio, Esquire, on behalf of the Institute of Contemporary Art, Miami, Inc. and joint applicant Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00406zc.

PLANNING, ZONING AND APPEALS BOARD: On May 6, 2015, voted to defer the matter to the July 1, 2015 meeting, by a vote of 5-2.

PURPOSE: This will change the above properties from "General Commercial" and "Duplex Residential" to "Major Institutional, Public Facilities, Transportation, and Utilities".

15-00406lu Fact Sheet.pdf

15-00406lu Analysis, Maps & PZAB Reso.pdf

15-00406lu Application & Supporting Docs.pdf

15-00406lu Legislation.pdf

15-00406lu Exhibit.pdf

MOVED: Francis Suarez

SECONDED: Frank Carollo

UNANIMOUS

Motion that this matter be **CONTINUED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

Note for the Record: Item PZ.1 was continued to the June 11, 2015, Regular City Commission Meeting.

A motion was made by Vice Chair Hardemon and seconded by Commissioner Suarez and was passed unanimously, directing the City Manager to remand item PZ.1 back to the Planning, Zoning and Appeals Board (PZAB) meeting scheduled for June 3, 2015.

PZ.2

ORDINANCE

First Reading

15-00406zc

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T4-O "GENERAL URBAN TRANSECT ZONE OPEN" WITH MIAMI DESIGN DISTRICT SPECIAL AREA PLAN TO T5-O "URBAN CENTER TRANSECT ZONE OPEN"; AND T3-L "SUB-URBAN TRANSECT ZONE LIMITED" TO T4-O "GENERAL URBAN TRANSECT ZONE OPEN", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 53 AND 61 NORTHEAST 41ST STREET AND 50, 58, AND 68 NORTHEAST 42ND STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 53 and 61 NE 41st Street and 50, 58, and 68 NE 42nd Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Tony Recio, Esquire, on behalf of the Institute of Contemporary Art, Miami, Inc. and joint applicant Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial of the proposed changes to zoning. Staff is recommending the entire subject site be rezoned to CI "Civic Institutional". See companion File ID 15-004061u.

PLANNING, ZONING AND APPEALS BOARD: On May 6, 2015, voted to defer the matter to the July 1, 2015 meeting, by a vote of 5-2.

PURPOSE: This will allow a zoning change for the properties located at 53 and 61 NE 41st Street from T4-O with Miami Design District Special Area Plan to T5-O; and a zoning change for the properties located at 50, 58, and 68 NE 42nd Street from T3-L to T4-O.

15-00406zc Fact Sheet.pdf

15-00406zc Analysis, Maps & PZAB Reso.pdf

15-00406zc Application & Supporting Docs.pdf

15-00406zc Legislation.pdf

15-00406zc Exhibit.pdf

MOVED: Francis Suarez

SECONDED: Frank Carollo

UNANIMOUS

Motion that this matter be **CONTINUED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

Note for the Record: Item PZ.2 was continued to the June 11, 2015, Regular City Commission Meeting.

A motion was made by Vice Chair Hardemon and seconded by Commissioner Suarez and was passed unanimously, directing the City Manager to remand item PZ.2 back to the Planning, Zoning and Appeals Board (PZAB) meeting scheduled for June 3, 2015.

PZ.3

RESOLUTION

15-00371ha

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFFIRMING THE MIAMI HISTORIC PRESERVATION AND ENVIRONMENTAL PRESERVATION BOARD'S APPROVAL OF AN APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS, WITH CONDITIONS, FOR SITE IMPROVEMENTS AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA.

LOCATION: Approximately 3501 Rickenbacker Causeway [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager on behalf of the City of Miami

APPELLANT(S): John K. Shubin, Esq. on behalf of the Village of Key Biscayne

FINDING(S):

PRESERVATION OFFICE: Recommended approval with conditions*.

*See supporting documentation.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Approved the Special Certificate of Appropriateness, with conditions, on April 10, 2015, by a 7-0 vote.

PURPOSE: This will allow for site improvements at 3501 Rickenbacker Causeway.

15-00371ha Fact Sheet.pdf

15-00371ha Staff Analysis and HEPB Reso.pdf

15-00371ha Application & Supporting Docs.pdf

15-00371ha Legislation (v3).pdf

15-00371ha Legislation (v4).pdf

15-00371ha Exhibit.pdf

15-00371ha-Submittal-Alice Bravo City Manager's Office-Marine Stadium Park Development Pr

15-00371ha-Submittal-Amy Huber-DEP Application.pdf

15-00371ha-Submittal-Amy Huber-DERM Application.pdf

15-00371ha-Submittal-Amy Huber-Email Regarding Basin Boundary.pdf

15-00371ha-Submittal-Amy Huber-License Agreement.pdf

15-00371ha-Submittal-Amy Huber-Marine Stadium Update Memo.pdf

15-00371ha-Submittal-Amy Huber-Virginia Key Master Plan 2010.pdf

15-00371ha-Submittal-CIP Director Jeovanny Rodriguez-Marine Stadium Flex Park Developme

15-00371ha-Submittal-Michelle Metcalf-Letters of Concern.pdf

15-00371ha-Submittal-Olga Zamora-Code Section for Certificates of Appropriateness.pdf

R-15-0220

MOVED: Marc David Sarnoff

SECONDED: Francis Suarez

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo, Suarez and Hardemon

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

D1.1

DISCUSSION ITEM

15-00593

DISCUSSION REGARDING THE LETTER SENT BY THE MIAMI RIVER COMMISSION TO FDOT IN REFERENCE TO THE BRICKELL BRIDGE.

15-00593 E-Mail - Discussion Item.pdf

MOVED: Francis Suarez

SECONDED: Frank Carollo

Motion that this matter be **WITHDRAWN PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

D4.1

DISCUSSION ITEM

15-00441

DISCUSSION REGARDING ACQUIRING PORTION OF LUDLAM TRAIL WITHIN CITY OF MIAMI BOUNDARIES.

MOVED: Francis Suarez

SECONDED: Frank Carollo

Motion that this matter be **DEFERRED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Carollo and Suarez

ABSENT: Commissioner(s) Hardemon

Note for the Record: Item D4.1 was deferred to the May 28, 2015, Planning and Zoning City Commission Meeting.

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5

NON AGENDA ITEM(S)

NA.1 DISCUSSION ITEM

15-00663 PERSONAL APPREARANCE BY DISTRICT 111 REPRESENTATIVE BRYAN AVILA, MEMBER OF THE FLORIDA HOUSE OF REPRESENTATIVES

DISCUSSED

NA.2 RESOLUTION

15-00657 A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE RETENTION OF THE CORAL GABLES CITY ATTORNEY’S OFFICE, AS OUTSIDE CONFLICT COUNSEL, *PRO BONO*, FOR THE REPRESENTATION OF THE CITY OF MIAMI HISTORIC PRESERVATION OFFICE, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, PLANNING AND ZONING DEPARTMENT STAFF AND OTHER CITY OF MIAMI ADMINISTRATORS, ON AN AS-NEEDED BASIS, ON LEGAL MATTERS IN CONNECTION WITH THE APPEAL OF THE APPROVAL OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR SITE IMPROVEMENTS AT 3501 RICKENBACKER CAUSEWAY, FILED BY THE VILLAGE OF KEY BISCAYNE.

Office of the City Attorney

R-15-0207

MOVED: Francis Suarez

SECONDED: Keon Hardemon

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner(s) Gort, Sarnoff, Suarez and Hardemon

ABSENT: Commissioner(s) Carollo

NA.3 DISCUSSION ITEM

15-00667 A DISCUSSION OF THE PLAN TO DEVELOP A NEW MUSEUM OF ART IN THE INTERNATIONALLY RENOWNED MIAMI DESIGN DISTRICT AND TO BE KNOWN AS THE INSTITUTE OF CONTEMPORARY ART OR "ICA"; INTENDED TO BE A WORLD CLASS FACILITY SHOWCASING ART FROM A VARIETY OF COLLECTIONS, SOME OF WHICH HAS NOT PREVIOUSLY

BEEN ACCESSIBLE TO THE PUBLIC.

15-00667-Submittal-Mayor Regalado-Memo-Institute of Contemporary Art (ICA).pdf

DISCUSSED

ADJOURNMENT

The meeting adjourned at 8:14 p.m.